

APPROVED

September 30, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the Building Committee was held at 11:00 a.m. on September 30, 2005, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: John Wernet, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond, Bridget Medina, Janet Rouse, Tom Saxton, Department of Management and Budget; Jean Ingersoll, Pam Lavender, Department of Transportation; Sergio Paneque, Executive Office; Debra Cieroux, Butzel Long; Shawn Grinnen, Richard Sable, D'agostini, Sable, & Ruggeri, P.L.L.C.; Thaddeus Morgan, Fraser, Trebilcock, Davis, & Dunlap, P.C.; Shannon Crawford, Michigan Economic Development Corporation; Erin Stovell, Dickinson Wright, P.L.L.C.

The Building Committee special agenda was presented.

Ms. MacDowell said comments would be limited to the standard three minutes (per person) as we have done in the past.

Thaddeus Morgan of Fraser, Trebilcock, Davis, & Dunlap, P.C., on behalf of Grand Sakwa, Gary Sakwa, and as a private citizen, voiced objections to the Building Committee and State Administrative Board approving the sale of the Northville property to REIS Northville, L.L.C. and the 4-year land contract with REIS Northville, L.L.C.

Erin Stovell of Dickinson Wright, P.L.L.C., speaking on behalf of Victor International, objected to the Building Committee and State Administrative Board approving the sale and land contract.

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Richard Sable of D'Agostini, Sable, & Ruggeri, P.L.L.C. appearing on behalf of Gary Sakwa and Grand Sakwa, objected to the Building Committee and State Administrative Board approving the sale and the land contract and recommended they set the sale aside and go back to get the highest value for the State of Michigan.

Following discussion, Ms. Profit moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Wernet, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.